

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
For Monday, November 14, 2005**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Darch at 8:10 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. John Patsy led the pledge of allegiance and then gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Jim Daluga, Steve Miller, Tim Roberts, Jeff Anderson and President Darch. Also present were: Village Clerk Ron Koppelman, Village Manager Denise Pieroni, Fire Chief Arie and Police Chief Lawler. Trustee Paul Hunt was absent.

READING OF AGENDA

President Darch asked the Board if there were any additions, corrections or deletions to the Agenda.

CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Anderson to set the Agenda as written.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

Demonstration on and presentation of pet oxygen masks by the owners of the Barrington Barkery & Pawtique, Shawn & Laure Ehrle and their dog Simon. Resolution accepting donation of oxygen masks is included on the Consent Agenda.

APPROVAL OF MINUTES

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to approve the minutes of the October 24th, 2005 Regular Meeting of the Corporate Authorities as amended at the dais.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS

Jim Perille of 514 Lake Shore Drive North commented on the current water restrictions.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT'S REPORT

President Darch commented on the current water restrictions and advised the Board regarding the rehabilitation work to one of the existing wells as well as work to refine the guidelines to better serve Village residents and preserve a valuable natural resource. President Darch thanked Jim Feit, John Edwards, Jeff Lawler and Denise Pieroni on the anniversary of their service to the Village of Barrington. President Darch commented on services in the Village in observation of Veteran's Day and thanked all those in the Armed Services for their dedication to our country. President Darch concluded with thanks to the Police Department for their efforts on public awareness on identity theft and other public safety issues.

VILLAGE STAFF REPORTS

Deputy Village Manager Denise Pieroni also congratulated Jim Feit, John Edwards, and Jeff Lawler on the anniversary of their service to the Village of Barrington.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

Trustee Daluga reported that a presentation on the tax levy would be upcoming and advised that the balance sheet for the Village is sound with expenses on budget and revenue slightly over projected targets.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Trustee Raseman reported that the Committee discussed public hearing rules as well as the Historic Survey review.

PUBLIC SAFETY COMMITTEE

Trustee Hunt was absent and President Darch commented on a review by the Liquor Commission of an upcoming retail establishment in Cook St. Plaza. Chief Arie recognized Greg Keegan and Al Simonds for their efforts to assist in the aftermath of Hurricane Katrina.

PUBLIC WORKS COMMITTEE

Trustee Miller reported that the Committee had not met.

4. PUBLIC HEARING RE: PROPOSED ESTABLISHMENT OF SPECIAL SERVICE AREA NUMBER FOURTEEN

- a. Call to Order, President Darch called the hearing to order at 8:30 p.m.
- b. Roll Call

Upon roll being called the following answered present: Trustees Beth Raseman, Jim Daluga, Steve Miller, Tim Roberts, Jeff Anderson and President Darch. Also present were: Village Clerk Ron Koppelman, Village Manager Denise Pieroni, Fire Chief Arie and Police Chief Lawler. Trustee Paul Hunt was absent.

- c. Proof of Notice of Public Hearing was presented by President Darch.
- d. CONSIDERATION RE: Motion to Open Public Hearing for Public Input on the Proposed Establishment of Special Service Area Number Fourteen

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to Open Public Hearing for Public Input on the Proposed Establishment of Special Service Area Number Fourteen

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

- e. President Darch advised that the Hearing would follow established rules of conduct.
- f. Presentation of the Proposed Establishment of Special Service Area Number Fourteen

Village Manager Denise Pieroni reported that the purpose of this Special Service Area is to function as a backup to provide funds for installations, etc. of private roads and sidewalks in the Garlands.

- g. Public Comment on the Proposed Establishment of Special Service Area Number Fourteen

No members of the Public made any comments.

- h. Board Discussion regarding the Proposed Establishment of Special Service Area Number Fourteen

No members of the Corporate Authorities of the Village made any comments.

- i. CONSIDERATION RE: Motion to Close Public Hearing for Public Input on the Proposed Establishment of Special Service Area Number Fourteen

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Daluga to Close Public Hearing for Public Input on the Proposed Establishment of Special Service Area Number Fourteen.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

The Clerk noted for the record that the Village President and all of the members of the Board of Trustees except Trustee Paul Hunt were present.

5. **PUBLIC HEARING RE: PROPOSED ESTABLISHMENT OF SPECIAL SERVICE AREA NUMBER FIFTEEN**

- a. Call to Order, President Darch called the hearing to order at 8:40 p.m.
- b. Roll Call

Upon roll being called the following answered present: Trustees Beth Raseman, Jim Daluga, Steve Miller, Tim Roberts, Jeff Anderson and President Darch. Also present were: Village Clerk Ron Koppelman, Village Manager Denise Pieroni, Fire Chief Arie and Police Chief Lawler. Trustee Paul Hunt was absent.

- c. Proof of Notice of Public Hearing was provided by President Darch.
- d. CONSIDERATION RE: Motion to Open Public Hearing for Public Input on the Proposed Establishment of Special Service Area Number Fifteen

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to Open Public Hearing for Public Input on the Proposed Establishment of Special Service Area Number Fifteen.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

- e. President Darch advised that the Hearing would follow established rules of conduct.
- f. Presentation of the Proposed Establishment of Special Service Area Number Fifteen

Village Manager Denise Pieroni reported that the purpose of this Special Service Area is to function as a backup to provide for the contribution by the developer of the Garlands of a \$100,000 payment per year for five (5) years (for an aggregate of \$500,000).

- g. Public Comment on the Proposed Establishment of Special Service Area Number Fifteen

No members of the Public made any comments.

- h. Board Discussion regarding the Proposed Establishment of Special Service Area Number Fifteen

No members of the Corporate Authorities of the Village made any comments.

- i. CONSIDERATION RE: Motion to Close Public Hearing for Public Input on the Proposed Establishment of Special Service Area Number Fifteen

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to Close Public Hearing for Public Input on the Proposed Establishment of Special Service Area Number Fifteen.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

The Clerk noted for the record that the Village President and all of the members of the Board of Trustees except Trustee Paul Hunt were present.

6. **PUBLIC HEARING RE: PROPOSED ESTABLISHMENT OF SPECIAL SERVICE AREA NUMBER SIXTEEN**

- a. Call to Order, President Darch called the hearing to order at 8:50 p.m.
- b. Roll Call

Upon roll being called the following answered present: Trustees Beth Raseman, Jim Daluga, Steve Miller, Tim Roberts, Jeff Anderson and President Darch. Also present were: Village Clerk Ron Koppelman, Village Manager Denise Pieroni, Fire Chief Arie and Police Chief Lawler. Trustee Paul Hunt was absent.

- c. Proof of Notice of Public Hearing was provided by President Darch.
- d. **CONSIDERATION RE:** Motion to Open Public Hearing for Public Input on the Proposed Establishment of Special Service Area Number Sixteen

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Anderson to Open Public Hearing for Public Input on the Proposed Establishment of Special Service Area Number Sixteen.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

- f. Presentation of the Proposed Establishment of Special Service Area Number Sixteen

Village Manager Denise Pieroni reported that the purpose of this Special Service Area is to provide for the contribution of a fee in lieu of providing parking in the amount of \$20,000 per year for four (4) years (an aggregate of \$80,000).

- g. Public Comment on the Proposed Establishment of Special Service Area Number Sixteen

No members of the Public made any comments.

- h. Board Discussion regarding the Proposed Establishment of Special Service Area Number Sixteen

No members of the Corporate Authorities of the Village made any comments.

- i. **CONSIDERATION RE:** Motion to Close Public Hearing for Public Input on the Proposed Establishment of Special Service Area Number Sixteen

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to Close Public Hearing for Public Input on the Proposed Establishment of Special Service Area Number Sixteen.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

The Clerk noted for the record that the Village President and all of the members of the Board of Trustees except Trustee Paul Hunt were present.

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Darch asked if anyone wished to have any items removed from the Consent Agenda. None were noted.

For the benefit of the public, President Darch listed the following items to be included on the Consent Agenda.

- 7a. MOTION** to Initiate Zoning Ordinance Text Amendment: Text Amendment: B-1, B-3 & B-4 Zoning District Special Uses and Retail Preference Resolution Incorporation
- 7b. MOTION** to Extend the Time for Completion of this Project from October 31, 2005 to November 30, 2005 to Allow the Barrington Flower Shop an Opportunity to Complete the Project as Approved
- 7c. MOTION:** Hiring of a Full-Time Maintenance Worker based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Maintenance Worker, subject to an hourly pay rate consistent with the provisions of the agreement between Village of Barrington and Teamsters, Local 726.
- 7d. RESOLUTION #05-3248:** Approving Designation of Certain Property in the Beautification Program
- 7e. RESOLUTION #05-3249:** Accepting a Gift of the Use of Pet Rescue Masks
- 7f. RESOLUTION #05-3250:** Authorizing and Approving an Award of Contract to Municipal Sewer Services, LLC
- 7g. RESOLUTION # 05-3251:** Authorizing and Approving an Engineering Services Agreement with Gewalt Hamilton and Associates for Design Engineering Services for the 2006 Road Improvement Program
- 7h. RESOLUTION #05-3252:** Authorizing and Approving a Professional Service Agreement with Goodman Williams Group

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 7a, 7b, 7c, 7d, 7e, 7f, 7g, and 7h.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the Consent Agenda consisting of Items 7a, 7b, 7c, 7d, 7e, 7f, 7g, and 7h.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

NEW BUSINESS

8a. BOARD AND COMMISSION – APPOINTMENTS

MOTION to Consent to the Appointment of:

- i. Trustee Tim Roberts (Chair, Communications Subcommittee of Administration and Finance Committee)**

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to Consent to the Appointment of Trustee Tim Roberts as Chair, Communications Subcommittee of Administration and Finance Committee.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

ii. Trustee Jeff Anderson (Chair, Events Subcommittee of Planning, Zoning and Development Committee)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to Consent to the Appointment of Trustee Jeff Anderson as Chair, Events Subcommittee of Planning, Zoning and Development Committee.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

iii. Committee Members (Communications Subcommittee of Administration and Finance Committee)

This Agenda item was not considered.

iv. Committee Members (Events Subcommittee of Planning, Zoning and Development Committee)

This Agenda item was not considered.

8b. ORDINANCE #05-3274: Amending the Village of Barrington Village Code (Re: Section 6-4-6, "Parking Prohibitions")

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Roberts to pass, as presented, the Ordinance listed as Item 8b on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

PAYMENT OF BILLS:

9a. WARRANTS LIST- 10/21/05 - \$368,608.89 (BI-WEEKLY PAYROLL)

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Daluga to approve the payment of the bills included on the voucher listing for the period ending 10/21/05 in the amount of \$368,608.89.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

9b. WARRANTS LIST- 10/31/05 - \$4,546.02 (QUARTERLY BOARD PAYROLL)

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Raseman to approve the payment of the bills included on the voucher listing for the period ending 10/31/05 in the amount of \$4,546.02.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

9c. WARRANTS LIST- 11/04/05 - \$381,659.59 (BI-WEEKLY PAYROLL)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to approve the payment of the bills included on the voucher listing for the period ending 11/04/05 in the amount of \$381,659.59.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

9d. WARRANTS LIST- 10/31/05 - \$8,976.33 (125 REIMBURSEMENT)

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Miller to approve the payment of the bills included on the voucher listing for the period ending 10/31/05 in the amount of \$8,976.33.

Roll Call: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

9e. WARRANTS LIST- 11/14/05 - \$1,043,468.63 (GENERAL)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to approve the payment of the bills included on the voucher listing for the period ending 11/14/05 in the amount of \$1,043,468.63.

Roll Call: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

9f. WARRANTS LIST- 11/14/05 - \$ 6,459.54 (COMED)

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Daluga to approve the payment of the bills included on the voucher listing for the period ending 11/14/05 in the amount of \$6,459.54.

Roll Call: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Raseman commented on charitable efforts on behalf of the Teen Center and St. Anne’s Catholic Church.

Trustee Hunt was absent.

Trustee Daluga commented on other charitable auctions in and around the Barrington area.

Trustee Miller commented on the current water restrictions and thanked Mr. Perille and President Darch for their input and advised that he would be meeting with Public Works and the Village Manager to discuss what can be done to change. Trustee Miller thanked Fire Chief Arie and Police Chief Lawler for their assistance with NIMS training. Trustee Miller concluded that he is pleased with the progress on Cook Street Plaza.

Trustee Roberts commented on a recent emergency call where a patient was moved very quickly from the call to 911 to being treated at a local hospital.

Trustee Anderson wished a Happy Thanksgiving to the Board and residents.

President Darch thanked the Public Works department for their efforts to transition from the summer to winter decorations. President Darch thanked all the Village departments who have been involved in the Cook Street Plaza development. President Darch congratulated John Heinz, Director of Public Works, on his 17th service anniversary to the Village of Barrington.

CLOSED SESSION (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

CONSIDERATION RE: Motion to Adjourn to Closed Session Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2), Fill Public Office (5ILCS 120/2 (c) (3), Security (5ILCS 120/2 (c) (8), Minutes (5ILCS 120/2 (c) (21)).

MOTION: Trustee Raseman moved, seconded by Trustee Anderson, that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, pursuant to Chapter 5 ILCS 120/2(c)(5) and for the purpose of filling a public office, pursuant to Chapter 5 ILCS 120/2(c)(3).

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed unanimously.

The time was 9:00 p.m.

RESUMPTION OF PUBLIC PORTION OF MEETING

The public portion of the meeting resumed at 10:50 p.m., Monday, November 14, 2005

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

12. NEW BUSINESS (Continued)

a. ORDINANCE #05-3275: Authorizing an Acquisition of Real Property within the Village Center Tax Increment Financing Redevelopment Project Area

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Raseman to pass, as presented, the Ordinance listed as Item 12a on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 10:50 p.m., Monday, November 14, 2005.

Ron Koppelman, Village Clerk